

ADRC of the Lakeshore Board Minutes
Tuesday, September 21, 2021
Manitowoc County Board Room

Cathy Wagner called the meeting to order at 10:00 a.m. Roll call was taken. Those present were: Jim Hathaway, Sandi Schleis-Ulmen, Linda Teske, Linda Langman, Tim Nicholls, Joanne Lazansky, and Cathy Wagner. Also present were: Wendy Hutterer. Kim Novak, Melissa Konop, and Paul Hacker. Excused: Paul Ravet, and Shirley Fessler. Charles Hagen Sr. was Absent.

Motion by Joanne Lazansky, second by Linda Langman, to approve the agenda as printed. Motion carried.

Motion by Linda Langman, second by Tim Nicholls, to approve the minutes from July 27, 2021. Motion carried.

Correspondence: None

Public Comment: None

The 2022 Budget was distributed and discussed. Motion by Sandi Schleis-Ulmen, second by Linda Langman, to combine ADRC and Older Adult and Transportation financial summaries and budget. Motion carried. Motion by Sandi Schleis-Ulmen, second by Joanne Lazansky, to approve the budget as presented. Motion carried.

The July 2021 Monthly Financial Summary was distributed and discussed.

Office Updates: Wendy Hutterer introduced the new OAA Manager, Paul Hacker. Paul is working two days per week in September and will be with us full time starting in October. We also hired a new I&A Specialist, Lauren Daun to fill a vacancy we had in Manitowoc.

Aging Updates: Wendy Hutterer gave an update on the Aging Plan. The goals are complete and approved by State. Public hearing will be held September 28th in Kewaunee and 29th in Manitowoc.

Nutrition Report & Updates: The August 2021 nutrition report was distributed and discussed. The ADRC opened congregate meal sites on September 20th.

Transportation Updates: The 5310 Mobility Manager grant application was submitted the end of August. The 85.21 Specialized Transportation grant application is in process and is due December 17th. The two vans we replaced went to auction and were sold.

Legislative Updates: The ADRC should be receiving additional money through the American Rescue Plan Act sometime before the end of the year. Discussed protocols for conducting home visits/screens.

Upcoming Events: Wendy Hutterer reviewed events through the end of the year.

Next Meeting: There being no other business, Linda Langman made a motion to adjourn, seconded by Joanne Lazansky. The meeting adjourned at 11:25 am.

Respectfully submitted,

Kim Novak
ADRC Business Services Manager